



The following is a brief summary of the results of the foreign factory visits by U.S. Customs and Border Protection's (CBP) Textile Production Verification Teams (TPVT) during the government's fiscal year (FY) from October 1, 2019 to September 30, 2020 for the countries listed in the tables below. During the TPVT visits, CBP verified claims for the Dominican Republic-Central America Free Trade Agreement (DR-CAFTA), the United States-Colombia Trade Promotion Agreement (Colombia TPA) and the United States-Peru Trade Promotion Agreement (Peru TPA). The total number of factories identified in the various categories for a given country may differ from the total number of factory visits in that country because the TPVT had multiple objectives in visiting the sites. Due to the impact of the COVID-19 pandemic, CBP was unable to complete all of its intended TPVT visits in FY20.

Illegal Transshipment Verifications

Country Visited and Date	No. of Factories Visited	No. of Factories Closed	No. of Factories Refused Admission / Documents	No. of Factories High Risk	No. of Factories w/Evidence of Transshipment
Peru 12/2019	6	0	0	3	3
Costa Rica 12/2019	10	1	0	3	0
Colombia 02/2020	14	0	1	0	0

Trade Preference Program Verifications

Country Visited and Date	No. of Factories DR-CAFTA Compliant	No. of Factories Violating DR-CAFTA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support DR-CAFTA Claims
Costa Rica 12/2019	5	0	0	5

Country Visited and Date	No. of Factories CTPA Compliant	No. of Factories Violating CTPA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support CTPA Claims
Colombia 02/2020	3	0	0	11

Country Visited and Date	No. of Factories PTPA Compliant	No. of Factories Violating PTPA	No. of Closed Factories	No. of Factories with Insufficient Documents to Support PTPA Claims
Peru 12/2019	3	0	0	3

Shipments from factories that are closed, high risk (unable to provide production records to satisfy CBP of the origin of the merchandise) and have evidence of possible illegal transshipment will be scrutinized and validated by CBP. Shipments from non-compliant factories claiming preferential tariff treatment under the AGOA, DR-CAFTA, Colombia TPA, or Peru TPA will be verified for eligibility.